

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: District 4

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF NO MORE THAN \$88,000 FROM THE DISTRICT FOUR GENERAL OBLIGATION PARKS OPEN SPACE BOND FOR DEVELOPMENT OF GOVERNOR LEROY COLLINS PARK. (tabled from July 16, 2008)

REPORT IN BRIEF: This resolution authorizes the expenditure of funds from the Open Space Bond to cover completed and proposed improvements at Governor Leroy Collins Park as identified in Exhibit A. The improvements include the replacement and construction of pasture fencing and completion of site work. The fencing's estimated cost is \$68,000 based upon 8,000 linear feet of pasture fencing. At this time, 3,750 linear feet of fencing has been built. This fencing replaces portions of existing fence that are deteriorating and areas that are unfenced. Site clearing, including the removal of invasive vegetation, and other ancillary items are estimated at \$20,000 based upon 7.5 acres of such vegetation. At this time, approximately 2.5 acres has been cleared during fence construction.

PREVIOUS ACTIONS: This item was tabled from the August 6, 2008 council meeting to August 20, 2008.

CONCURRENCES: None

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: Not to exceed \$88,000

What account will funds be appropriated from: 030-3006-572.65-04
(District 4 Open Space Bond Funds)

RECOMMENDATION(S): Motion to approve

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE EXPENDITURE OF NO MORE THAN \$88,000
FROM THE DISTRICT FOUR GENERAL OBLIGATION PARKS
OPEN SPACE BOND FOR DEVELOPMENT OF GOVERNOR LEROY
COLLINS PARK.

WHEREAS, the Town of Davie has purchased the property known as Governor
Leroy Collins Park; and

WHEREAS, the Town has begun and desires to continue initial site development as
identified in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby authorizes the
expenditure of funds not to exceed \$88,000 from the District Four General Obligation
Parks Open Space Bonds for completed and proposed site development at the Governor
Leroy Collins Park identified in Exhibit A.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.

Exhibit A: Cost Estimate

1. Fencing – Replace and add pasture fencing as needed- Approximately 8,000 linear feet.
Cost: 8,000 linear feet x \$8.50 per linear foot (per Town's pasture fencing contract with Little Critter Corral)
\$68,000
2. Site Work – Remove invasive vegetation and clear land that covers 7.5 acres
Cost: 7.5 acres x \$2,000 per acre
\$15,000
3. Ancillary Expenses
\$5,000

Total Cost: Not to exceed \$88,000